

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
MIDLAND-ODESSA DIVISION**

CONTIQUE WILLCOT,

*Plaintiff,*

v.

SECURITIES AND EXCHANGE

COMMISSION *et al.*,

*Defendants.*

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CAUSE NO. 24-CV-00317-DC-RCG

**DEFENDANT GTS SECURITIES, LLC’S CORPORATE DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1(a), for its Corporate Disclosure Statement, Defendant GTS Securities, LLC (“GTS Securities”) states that its sole member is GTS Financial LLC (“GTS Financial”). Neither GTS Securities nor GTS Financial has any publicly traded shares.

Pursuant to Federal Rule of Civil Procedure 7.1(a)(2), and in light of Plaintiff’s assertions that diversity jurisdiction exists in this case, Dkt. No. 3 at 6 ¶ 3, GTS Securities further states that based on GTS Securities’s diligent review, the following entities and individuals have citizenship attributable to GTS Securities: GTS Financial; GTS Group US LLC; GTS International Ltd.; GTS Holdings Group Ltd.; GTS Equity Partners LLC; LVS Partners Ltd.; GTS Worldwide Ltd.; GTS Management Partners LLC (“GTS Management”); and GTS Management’s individual members. Those members include, among others, Mr. Ari Rubenstein, who is also a named Defendant in this action. Mr. Rubenstein, like Plaintiff, *id.* at 7 ¶ 7, resides in Florida. *Accord* Dkt. No. 26 (purporting to effectuate service upon Mr. Rubenstein, through his nanny, in Florida).

The foregoing list does not include certain minority interestholders whose citizenship may be attributable to GTS Securities and whose identities are confidential.

The interestholders that are unnamed herein pursuant to the previous paragraph do not have any publicly traded shares.

Dated: April 30, 2025

Respectfully submitted,

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**CERTIFICATE OF SERVICE**

I hereby certify that on April 30, 2025, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system which will send notification of such filing to:

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